Filed 08/08/2008

Page 1 of 1

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	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 8/8/08				
	IN RE STATE STREET BANK AND : TRUST CO. ERISA LITIGATION :	07 Civ. 8488 (RJH)				
	This document relates to:	[PROPOSED] ORDER GRANTING				
	07 Civ. 9319	PLAINTIFFS' MOTION FOR LEAVE TO FILE A CONSOLIDATED				
	07 Civ. 9687 : 08 Civ. 0265 : :	AMENDED COMPLAINT				
	: : : :					
V.	[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE A CONSOLIDATED AMENDED COMPLAINT - [58] in 07 Civ. 848					
	Whereas Plaintiffs have moved for leave to file their Consolidated Amended Complaint,					
	NOW, THEREFORE, IT IS ORDERED that: Plaintiffs are granted leave to file their Consolidated Amended Complaint. Plaintiffs are directed to file the amended complaint within 10 days of the entry of this Order.					

Dated this 8 day of August, 2008.